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SECRETARY (FISH FISHED)

## SAUNDRA DURRENCE

## Attorney at Law

7340 North U.S. Highway 27 Suite 101 Ocala, Fl 34482

> Phone: 352-867-8674 Fax: 352-867-7416 E-mail: <u>sand628@aol.com</u>

September  $6^{-2006}$ 

Department of State Division of Corporations 409 E. Gaines Street George Firestone Building Tallahassee, Florida 32399

Re: Panther Gap, Inc.

Gentlemen:

Pursuant to Florida Statute 607 of the Florida Corporation Act, please find enclosed an original and one copy of the Articles of Incorporation of PANTHER GAP, INC., together with an original and one copy of the executed Certificate, designating registered agent and office, and a checks totalling of \$78.75, representing payment of the filing fee, registered agent fee, and certified copy.

Thank you for your prompt attention to this matter.

Very truly yours,

Saundra Durrence

SD:rq

Encs.

OF

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## PANTHER GAP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Υ.

The name of the corporation is:

## PANTHER GAP, INC.

·II.

The general nature of the business to be transacted is the purchase and sale of horses, and any and all connected activities permitted by law.

III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

IV

The name and address of the initial registered agent is: Saundra Durrence, Attorney at Law

7340 N US Highway 27, Suite 101, Ocala, FL 34482

V

The corporation shall have perpetual existence.

VI

The principal place of business of the corporation shall be 2900 SW 117<sup>th</sup> Court, Ocala, FL 34481, or at such other place as the Director may choose.

VII

The initial number of directors of the Corporation shall be one.

### VIII

The name and address of the first director of the Corporation is:

Shannon Zemp, 2900 SW 117th Court, Ocala, FL 34481

IX

The names and post office addresses of each subscriber of the Certificate of Incorporation is as follows:

Shannon Zemp 100 shares 2900 SW 117<sup>th</sup> Court, Ocala, FL 34481

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  $5^{\text{W}}$  day of  $\underline{\text{Seplember}}$ , 2006.

Shannon Zemp

STATE OF FLORIDA )

OUNTY OF MARION )

Personally appeared before me, the undersigned authority, SHANNON ZEMP, to me known and known to me to be the incorporator described in the foregoing Articles of Incorporation of PANTHER GAP, INC., and she acknowledged the same, and after being by me duly sworn, upon her oath, she did depose and say that it is intended in good faith to carry out the purpose and objects set forth herein.

Sworn to and subscribed before me this 5 day of

Shannon Zemp)
Sole incorporator

Quenda Derren

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That PANTHER GAP, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ocala, County of Marion, State of Florida, has named Saundra Durrence, located at 7340 N US Highway, Suite 101, Ocala, FL 34482, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Saundra Durrence, Resident Agent